

MINUTES

CITY OF SAN DIEGO

City of San Diego Park and Recreation Board

MISSION BAY PARK COMMITTEE

May 1, 2007

Santa Clara Rec Center
1008 Santa Clara Pl
San Diego, CA 92109

Mailing address is:
Park and Recreation Department
Developed Regional Parks
2125 Park Blvd.
Attn: Mission Bay Park Manager
San Diego, CA 92101

<u>Members Present</u>	<u>Members Absent</u>	<u>Staff Present</u>
Bob Otilie	Pam Glover	Donna Frye
Rick Bussell	Mike Pallamary	Kevin Faulconer
Karl Jaedtke	Mohsen Khaleghi	Susan Gonzales
Catherine Strohlein	Chris Rink	Paul Jacob
Judy Swink	Richard Miller	
Ted Jardine		
Mindy Pellissier		
Ryan Levinson		
Donald Peterson		

CALL TO ORDER

Acting Chairperson Bob Otilie called the meeting to order at 6:10 p.m.

APPROVAL OF THE MINUTES

It was moved/seconded, and carried to approve the minutes of the April 1, 2007 meeting. (Jaedtke/Jardine 7-0-2 (Peterson/Otilie- abstain)

REQUEST FOR CONTINUANCE

None.

CHAIRPERSONS REPORT

Initially, there were only seven committee members present. Consequently, Acting Chairperson Bob Otilie discussed the need for a quorum to conduct a meeting as it was the second time in three months that there were not enough members present. Bob spoke of a communication he received from Stacey LoMedico, Park and Recreation Director, regarding the Mission Bay Park Committee appointments. Bob encouraged all board members to contact the Mayor's office regarding appointments

to the committee. Bob introduced Councilmember Kevin Faulconer.

STAFF REPORT

Mission Bay Park District Manager Susan Gonzales reported on the palm tree fires in the park. There were 40 burned on April 10, 2007 and most recently 51 on April 24, 2007. It appears that an accelerant was used to start the fires. Susan also reported that Least Terns have been seen at the nesting sites.

COMMUNICATIONS

Councilmember Kevin Faulconer: Councilmember Faulconer spoke of the need for filling the vacant board seats. He also spoke of the Mission Bay Improvement Fund, which at this point is at over 25 million dollars. Councilmember Falconer feels it is important that this money stay in Mission Bay Park.

Councilmember Donna Frye: Councilmember Frye thanked all the board members for their work over the past terms. She also mentioned that the information regarding the wording for land/water which this committee had voted to support, is now going through the process of being reviewed/approved. The document has made its way through the Land Use Committee.

SPECIAL EVENT PERMIT REVIEW

None

WORKSHOP ITEMS (No actions will be taken, subject discussed by the committee)

101. Status Report and Discussion Re Expired Leases/Permits/Licenses and Lease Violations/Enforcement - This will be a report and discussion following up on the lease workshop of July 2006 with city officials reporting on what they have accomplished and the existing status of leases/permits/licenses in MBP, any that are still expired and status of previously identified violations.

Bob Otilie handed out folders to each committee member that had information from the July 11, 2006 meeting on leases. The folders contained a memo that was given to City officials that outlined some of the issues within Mission Bay Park, including leases and sub-leases. As of July 2006, there were 139 expired leases in the City of San Diego. Six of the expired leases are in Mission Bay Park: William B. Evans, Bahia Belle, Mission Bay Boat and Ski Club, Mission Bay Aquatic Center and The Mission Bay Sports Center. Of all the expired leases, none of the 68 that have either been resolved or are in the process of being resolved are in Mission Bay Park. It was noted that Mission Bay Park leases make

WORKSHOP ITEMS (continued)

up less than ½ of 1% of all lease revenues in the City. Bob continued with examples of what the issues may be with the expired leases:

Mission Bay Boat and Ski Club:

- 19 years expired
- to be moved to a new location
- They have no money to move to new location

Tour boats – Bahia Belle and the William B. Evans

- leases expired 1991 & 1996
- new leases too expensive
- loss of navigable space in Mission Bay

Discussion followed with Councilmember Donna Frye explaining the back and forth actions of government, especially with the new strong mayor form of government. Discussion continued regarding council drafting a lease policy with Councilmember Frey offering her assistance in getting issue on the docket.

Communications:

Billy Paul: Spoke regarding the lease holders and parking in Mission Bay Park.

ACTION ITEMS

Consent

(The Consent Agenda will be acted upon, as a whole, with little or no discussion. Any one member of the Committee may move a Consent Item to Adoption.)

201. None

Adoption

301. Rose Creek Watershed Alliance – Ann Van Leer

Ann Van Leer came to the Mission Bay Park Committee looking for approval and/or recommendations from the Mission Bay Park Committee for the Rose Creek Watershed Opportunities Assessment as a guidance document for City activities in the watershed.

#1. Ms. Van Leer requested that the Mission Bay Park Committee join the Rose Creek Watershed Alliance.

Moved/Seconded/Passed - Swink/Peterson/Unanimously

#2. Ms Van Leer requested that the Mission Bay Park Committee send a letter urging Mayor Sanders and City Council to adopt Rose Creek Watershed Alliance Assessment Opportunities.

Moved/Seconded/Passed - Peterson/Jardine/Unanimously passed.

#3. Ms. van Leer requested that a representative from the Mission Bay Park Committee participate with the subcommittee formed by District 2 and District 6 to work with the Alliance.

Moved/Seconded/Passed - Swink/Bussel/Unanimously passed

Note: Item #3 was tabled for the June 2007 meeting of the Mission Bay Park Committee.

Communications:

Karen Zirk: Spoke in favor of the Rose Creek Watershed Alliance Opportunities. She spoke of the many volunteer opportunities for Eagle Scouts, etc, that would like to do projects there.

Billy Paul: Asked the Mission Bay Park Committee to support the Rose Creek Watershed Alliance Opportunities.

302. Sportsman’s Seafood – Remodel – Al Di Donato, Di Donato Assoc.; and, Gary Jones, City of San Diego - Real Estate Assets Department. Note: Gary Jones - did not attend meeting

The intent of this action was for the Sportsman’s Seafood to get approval for the remodel of their facilities. Al DiDonato of DiDonato Assoc came before the committee per the Mission Bay Park Committee’s request for this to be an action and not an information item. The request is for approval on the remodeling of the Sportsman’s Seafood building. Real

Adoption (Continued)

Estates Asset Department is reluctant to comment recommend as there is not current discussion on a lease extension and they don't want to give the impression of a recommendation. It was brought up that the Mission Bay Park Committee does not have an obligation to vote on this action, discussions can be continued. It is requested that representatives from Sportman's Seafood meet with the Finance Sub-Committee of the Mission Bay Park Committee.

INFORMATION ITEMS

401. Fiesta Island General Plan Update – Paul Jacob

Paul Jacob reported that the dialog is ongoing. They have been having community meetings to gather information. Discussion continued regarding water-skiers, jet skiers, etc.

402. Sea World – E-Waste Collection Event / Sea World Busch Gardens Conservation Fund - Julie Byford and Patrick Owen

Spoke on the free drop-off recycling event at Sea World on Saturday, May 5, 2007. This recycling event will be taking computers, copiers, microwaves, etc. The SeaWorld & Busch Gardens Conservation Fund, a non-profit organization, will benefit from the proceeds from this event.

COMMUNICATIONS

Billy Paul – Mentioned that the public communications should be at the beginning of the meeting. Spoke of the dangers of pedestrian crossing at West Mission Bay Drive. And also spoke on the "Request to Speak" slips.

SUB-COMMITTEE REPORTS

- 501. Finance - None
- 502. Park Use - None
- 503. Permit – None –
- 504. Least Tern Nesting Sites - None

COMMITTEE MEMBERS REPORTS

- Lessee Hotel Representative - Moshen Khaleghi – Absent
- Council District 6 Representative – Rick Bussell – Reported that Linda Vista Council is looking a plan amendment regarding Mesa College.
- Mission Beach Planning Board - Pam Glover - Absent
- Council District 2 Representative – Karl Jaedtke –Kids Safety Rodeo/Pancake Breakfast at the Pacific Beach Recreation Center, Saturday May 12.
- Environmental Organization Sierra Club - Richard Miller –Absent
- Member at Large - Bob Otilie – None
- Member at Large – Mike Pallamary – Absent
- Stakeholder OMBAC - Don Peterson – The OMBAC Coming Out Party is May 19th at Mariner’s Point, 12 noon – 8 pm.
- Ocean Beach Planning Board - Mindy Pellissier – Saturday is the Humane Society Walk for the Animals at Crown Point. Looking for feedback on event.
- Lessee other than Hotel - Ted Jardine — None
- Council District 2 Representative - Judy Swink - Aquatic Adventures was one of five charities spotlighted on the Today show and being shown with a truck load of donated items for their programs. Also, meeting with different friends groups and consulting with Betty Peabody also.
- Clairemont Mesa Planning Group – Vacant
- Council District 6 Representative - Ryan Levinson – None
- Pacific Beach Community Planning Committee -Catherine Strohlein – None

ADJOURNMENT

Bob Otilie adjourned the meeting at 7:55 P.M

Next regular meeting:

June 5, 2007
6:00 p.m.
Santa Clara Point Recreation Center
1008 Santa Clara Place
San Diego, CA 92109

Respectfully submitted,

Susan Gonzales
District Manager, Mission Bay Park
Staff Representative